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Chief Deputy Director

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January 17, 2013



**BOARD OF SUPERVISORS** 

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TO:

Each Supervisor

FROM:

Cynthia A. Harding, MPH Cyfung A Helico Chief Deputy Director

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO EXECUTE AN

AMENDMENT TO AGREEMENT NUMBER PH-001733 WITH THE REGENTS OF

THE UNIVERSITY OF CALIFORNIA, LOS ANGELES

This is to notify you that I am exercising: 1) delegated authority approved by your Board on December 13, 2011 to execute an amendment to the above-referenced agreement with The Regents of the University of California, Los Angeles (The Regents) to extend the term through November 30, 2015, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office; and 2) authority approved by your Board on September 4, 2012 to execute an amendment to the agreement to decrease the annual maximum obligation for fiscal year (FY) 2012-13 and increase the annual maximum obligation by \$626,408, from \$135,000 to \$761,408 for FY 2013-14, and from \$93,333 to \$719,741 for FY 2014-15.

On September 4, 2012, I exercised the authority referenced above to execute an amendment to: 1) decrease the annual maximum obligation for FY 2012-13; 2) increase the annual maximum obligation for FY 2013-14 by \$626,408; 3) and increase the annual maximum obligation for FY 2014-15 by \$156,600, from \$93,333 to \$249,933, for the period of July 1, 2014 through November 30, 2014. Under the authority referenced above, I will exercise an amendment to extend the term of the agreement through June 30, 2015. Additionally, I will use the authority to accept the remaining balance of FY 2014-15 funding, which will increase the annual maximum obligation for FY 2014-15 by \$469,808, for a revised total maximum obligation for FY 2014-15 of \$719,741.

This amendment will allow The Regents to continue to evaluate the effectiveness of the Los Angeles County contracted alcohol and drug services providers.

County Counsel has reviewed and approved the amendment as to use and this delegated authority action.

If you have any questions or need additional information, please let me know.

CAH:Id DA #02456

Chief Executive Officer County Counsel Executive Officer, Board of Supervisors